# PLANNING BOARD

TOWN OF TISBURY
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TOWN HALL ANNEX
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## MEETING AGENDA

**DATE:** January 19, 2022

**TIME:** 5:00 PM

**PLACE:** Due to ongoing efforts to prevent spread of Covid-19 this meeting will be

held remotely via Zoom platform. The Public can attend and participate in

the meeting by the following method:

Join Zoom Meeting

https://zoom.us/j/98000880479 Meeting ID: 980 0088 0479

One tap mobile

+16468769923,,98000880479# US (New York)

**MINUTES:** As referred in the January 5, 2022 Meeting Agenda

#### **APPOINTMENTS:**

5:00 PM Water Resource Committee: Discussion on a Comprehensive Wastewater

Management Plan (Needs Assessment)

6:15 PM Public Hearing (Cont.): Main Street Medicinals LLC, Mechanics Way

6:17 PM Stephen and Michelle Foster Kelly re: Short Term Rentals on a Special Way

7:00 PM Deliberations: Special Permit Amendment by Jim Feiner, AP 24A19

### **BOARD DISCUSSIONS:**

## A. NEW BUSINESS

- 1. Master Plan RFQ
- A. Contract
- B. Steering Committee
- C. Webpage
- 2. Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

TISBURY PLANNING BOARD MEETING AGENDA CONT. JANUARY 19, 2022

### B. OLD BUSINESS

- 1. Committee Reports (Updates only)
- A. Vision Forum
- B. Land Bank Advisory Committee
- C. Tisbury Housing Committee
- D. Community Preservation Committee
- E. Water Resource Committee
- F. Sewer Advisory Committee
- G. Site Plan Review Board
- H. Open Space and Recreation Committee
- I. Energy Committee
- J. All Island Planning Board
- K. Climate Committee
- L. Tisbury Waterways Committee
- 2. <u>Uses requiring a Special Permit</u>
- A. Main Street Medicinals E. Miller & D. Bellante
- **B.** MV Shipyard C. Doble
- C. Tisbury Marine Terminal B. Robinson
- D. 4 Beach Road LLC (Educomp) C. Alexander
- E. Hinckleys E. Miller & B. Robinson
- F. Patrick Lyons 70 seat Restaurant (Bldg E) C. Doble & P. Munafo
- G. Greg Carroll, 5 McClellan Way B. Robinson

#### **CORRESPONDENCE:**

- 1. Martha's Vineyard Commission
- A. Extended Meeting Schedule
- B. LUPC Meeting

Other business not reasonably anticipated 48 hours in advance of meeting